

## CPARB Subcommittee for High Performance School Buildings Proviso

### Meeting Notes

September 29, 2011 meeting

Attending Members: Cathy Canorro, Damon Smith, Ed Kommers, Helaine Honig, John Lynch, Mark Riker, Stan Bowman, Steve Crawford, Eric Smith, Gordon Beck

Attending Non-members: Dick Lutz, Tom Carver

We discussed the requirements outlined in the legislative proviso. CPARB is to develop a program with the following elements:

1. Guidelines
2. Selection process
3. Model contract
4. Rule making (if required)

Ed Kommers suggested using the UW Design-Build-Operate-Maintain process as a starting point.

Gordon Beck described the School District Assistance Program as compared to the Energy Conservation Performance based program.

Dick Lutz pointed out that the project management process is very different depending on the source of funding.

We discussed the concern of how to motivate a school district to choose to use a new process.

We identified several concerns and assignments:

1. A suggestion was made that the "pre-qualified" list of contractors be "local" and selected for a specific project rather than developing a state-wide list.
2. We can consider using the existing design-build process already in statute with the possibility of using the UW design-build-operate-maintain (DBOM) process.
3. Gordon Beck (OSPI) will provide more information for the subcommittee regarding the SPI School Assistance process.
4. Eric Smith will provide information for the subcommittee regarding the DBOM process.
5. Members will be prepared to discuss the concerns and challenges at our next meeting.

The next meeting will be 9:00 to 10:30 on Wednesday, October 19.